

1 **WASHINGTON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**
2 **FEBRUARY 11, 2014**
3 **COURTHOUSE - ROOM 1019**
4 **WEST BEND, WI**

5
6 Present: Weston, Tennes, Hensel, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons,
7 Krebs, Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler,
8 Michalak, Bulawa, McCune, Kriefall, Goetz, Myers, Sorce, Eyre, Borman, Miller and Ewert.

9
10 Chairperson Tennes called the meeting of the Washington County Board of Supervisors to order
11 at 9:00 a.m. A moment of silent prayer and Pledge of Allegiance were observed followed by a
12 reading of the Affidavit of Posting of the meeting.

13
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Sorce to approve the minutes of January 14, 2014, as
16 presented. Motion carried.

17
18 **APPOINTMENT**

19 Moved by Mr. Bassill, seconded by Mr. Stoffel to approve the appointment of Ann Enright to the
20 Landmarks Commission for a three-year term effective February 11, 2014, through December
21 31, 2016. Motion carried.

22
23 **2013 RESOLUTION 49 - COMMENDATION OF CAROLYN L. MANGAN-CASEY**

24 *Summary: Retirement Commendation for Carolyn L. Mangan-Casey.*

25 Moved by Mr. Laubenheimer, seconded by Mr. Borman to adopt 2013 Resolution 49 -
26 Commendation of Carolyn L. Mangan-Casey. County Clerk Brenda Jaszewski read the
27 commendation. Motion carried with a rising vote of thanks by the Board.

28
29 **2013 RESOLUTION 50 - COMMENDATION OF PAUL E. MUELLER**

30 *Summary: Retirement Commendation for Paul E. Mueller.*

31 Moved by Mr. Miller, seconded by Mr. Gonnering to adopt 2013 Resolution 50 - Commendation
32 of Paul E. Mueller. County Clerk Brenda Jaszewski read the commendation. Motion carried
33 with a rising vote of thanks by the Board.

34
35 **2013 RESOLUTION 51 - COMMENDATION OF LARRY R. SPOERL**

36 *Summary: Retirement Commendation for Larry R. Spoerl.*

37 Moved by Mr. Kriefall, seconded by Mr. Goetz to adopt 2013 Resolution 51 - Commendation of
38 Larry R. Spoerl. County Clerk Brenda Jaszewski read the commendation. Motion carried with a
39 rising vote of thanks by the Board.

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41 **2013 RESOLUTION 52 - COMMENDATION OF KAREN M. VAN BEEK**

42 *Summary: Retirement Commendation for Karen M. Van Beek.*

43 Moved by Mr. Stoffel, seconded by Ms. Merten to adopt 2013 Resolution 52 - Commendation of
44 Karen M. Van Beek. County Clerk Brenda Jaszewski read the commendation. Motion carried
45 with a rising vote of thanks by the Board.

46

1 **REPORT NO. 33 - FINANCIAL APPROVAL REPORT**

2 Moved by Mr. Laubenheimer, seconded by Mr. Michalak to accept Report No. 33 - Financial
3 Approval Report, in the amount of \$9,329,958.77. Motion carried by roll call vote. Voting Aye:
4 Weston, Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs,
5 Schulz, Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak,
6 Bulawa, McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None.
7 Absent: None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the
8 members in attendance.

9

10 **REPORT NO. 34 - REGISTER OF DEEDS ANNUAL REPORT**

11 Register of Deeds Sharon Martin presented the Register of Deeds annual report. Moved by
12 Ms. Merten, seconded by Mr. Brandt to accept Annual Report No. 34. Motion carried.

13

14 **COMMITTEE CHAIRPERSON REPORTS**

15 Committee Chairperson Reports were presented for the Board of Health, Human Services Board,
16 Administrative Services Committee, Transportation Committee, Southeast Wisconsin
17 Professional Baseball District Board, Metropolitan Milwaukee Association of Commerce's
18 (MMAC) Cultural and Entertainment Needs Task Force, Land Conservation Committee,
19 Planning, Conservation and Parks Committee, Southeastern Wisconsin Regional Planning
20 Commission Board, and Finance Committee.

21

22 **2013 ORDINANCE 15 - WASHINGTON COUNTY CLASSIFICATION AND**
23 **COMPENSATION PLAN - ELECTED DEPARTMENT HEADS (7.03)**

24 *Summary: Ordinance establishing salaries for certain elected officials for the four year term.*
25 Moved by Mr. Gonnering, seconded by Mr. Borman to enact 2013 Ordinance 15 - Washington
26 County Classification and Compensation Plan - Elected Department Heads - (7.03). Motion
27 carried by roll call vote. Voting Aye: Weston, Tennes, Miller, Ustruck, Geib, Brandt, Stoffel,
28 Parsons, Schulz, Gonnering, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
29 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Hensel, Bassill,
30 Milich, Krebs, White, Gundrum. Absent: None. Ayes-24; Noes-6; Absent-0. Vote
31 requirement for passage is a majority of the members in attendance.

32

33 **2013 RESOLUTION 53 - GRANT APPLICATION - WISCONSIN EMERGENCY**
34 **MANAGEMENT CRIMINAL ACTS OR ACTS OF TERRORISM EXERCISE**

35 *Summary: Resolution approving grant application for Wisconsin Emergency Management funds*
36 *to conduct training exercises.*

37 Moved by Mr. Miller, seconded by Mr. Ewert to adopt 2013 Resolution 53 - Grant Application -
38 Criminal Acts or Acts of Terrorism Exercise. Motion carried by roll call vote. Voting Aye:
39 Weston, Tennes, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
40 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, McCune,
41 Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Hensel, Bassill, Bulawa.
42 Absent: None. Ayes-27; Noes-3; Absent-0. Vote requirement for passage is a majority of the
43 members in attendance.

44

1 **2013 RESOLUTION 54 - GRANT OF EASEMENT - WE ENERGIES - RIDGE RUN**
2 **COUNTY PARK**

3 *Summary: Grant of Easement to WE Energies within the boundaries of the Ridge Run County*
4 *Park in the City of West Bend for the purposes of upgraded electrical services.*

5 Moved by Mr. Miller, seconded by Mr. Myers to adopt 2013 Resolution 54 - Grant of Easement
6 - WE Energies - Ridge Run County Park. Motion carried by roll call vote. Voting Aye: Weston,
7 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
8 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
9 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
10 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
11 in attendance.

12
13 **2013 RESOLUTION 55 - RELOCATION ORDER - COUNTY TRUNK HIGHWAY N**

14 *Summary: Resolution constituting a relocation order for the County Trunk Highway N road*
15 *improvement project and transportation project plat.*

16 Moved by Mr. Goetz, seconded by Mr. Michalak to adopt 2013 Resolution 55 - Relocation Order
17 - County Trunk Highway N. Motion carried by roll call vote. Voting Aye: Weston, Tennes,
18 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
19 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
20 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
21 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
22 in attendance.

23
24 **2013 ORDINANCE 24 - WASHINGTON COUNTY CLASSIFICATION AND**
25 **COMPENSATION PLAN - MISCELLANEOUS RATES - (7.03) - DEPUTY SHERIFF**

26 *Summary: Ordinance amending Classification and Compensation Plan - Miscellaneous Rates*
27 *for Deputy Sheriff (Hiring Rate Only).*

28 Moved by Mr. Myers, seconded by Mr. Weston to enact 2013 Ordinance 24 - Classification and
29 Compensation Plan - Miscellaneous Rates - (7.03) - Deputy Sheriff. Motion carried by roll call
30 vote. Voting Aye: Weston, Tennes, Miller, Milich, Ustruck, Geib, Brandt, Stoffel, Schulz,
31 Gonnering, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa, Kriefall,
32 Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Hensel, Bassill, Parsons, Krebs, White,
33 McCune. Absent: None. Ayes-24; Noes-6; Absent-0. Vote requirement for passage is a
34 majority of the members in attendance.

35
36 **2013 ORDINANCE 25 - WASHINGTON COUNTY STAFFING PLAN - HUMAN**
37 **SERVICES DEPARTMENT; AND WASHINGTON COUNTY CLASSIFICATION AND**
38 **COMPENSATION PLAN - (7.02 AND 7.03)**

39 *Summary: Ordinance amending staffing plan for Human Services Department.*

40 Moved by Mr. Michalak, seconded by Mr. Heidtke to enact 2013 Ordinance 25 - Washington
41 County Staffing Plan - Human Services Department; and Washington County Classification and
42 Compensation Plan - (7.02 and 7.03) Motion carried by roll call vote. Voting Aye: Weston,
43 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Stoffel, Parsons, Krebs, Schulz,
44 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
45 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: Brandt. Absent:

1 None. Ayes-29; Noes-1; Absent-0. Vote requirement for passage is a majority of the members
2 in attendance.

3

4 **2013 ORDINANCE 26 - ADMINISTRATION OF THE CLASSIFICATION AND**
5 **COMPENSATION PLAN - LIMITED TERM EMPLOYEES - (7.04)**

6 *Summary: Ordinance amendment defining limited and temporary employees and relationship to*
7 *the step progression plan.*

8 Moved by Mr. Myers, seconded by Mr. Sorce to enact 2013 Ordinance 26 - Washington County
9 Classification and Compensation Plan - Limited Term Employees - (7.04). Motion carried by
10 roll call vote. Voting Aye: Weston, Tennes, Miller, Ustruck, Stoffel, Schulz, Gonnering,
11 Merten, Heidtke, Laubenheimer, Bulawa, McCune, Goetz, Ewert, Myers, Sorce, Eyre, Borman.
12 Voting No: Hensel, Bassill, Milich, Geib, Brandt, Parsons, Krebs, White, Gundrum, Niebler,
13 Michalak, Kriefall. Absent: None. Ayes-18; Noes-12; Absent-0. Vote requirement for passage
14 is a majority of the members in attendance.

15

16 **2013 ORDINANCE 27 - SUPERVISORY DISTRICTS - (2.01)**

17 *Summary: An ordinance adjusting supervisory district descriptions to accommodate wards due*
18 *to incorporation, annexation, detachment or consolidation.*

19 Moved by Mr. Ewert, seconded by Mr. Krebs to enact 2013 Ordinance 27 - Washington County
20 Supervisory Districts - (2.01). Motion carried by roll call vote. Voting Aye: Weston, Tennes,
21 Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
22 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
23 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
24 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
25 in attendance.

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27 **2013 ORDINANCE 28 - REGULATION OF EMERGENCY ALARM SYSTEMS - (14.17)**

28 *Summary: Ordinance repealing Section 14.17 of the Washington County Code.*

29 Moved by Mr. Myers, seconded by Mr. Ewert to enact 2013 Ordinance 28 - Regulation of
30 Emergency Alarm Systems (14.17). Motion carried by roll call vote. Voting Aye: Weston,
31 Tennes, Hensel, Miller, Bassill, Milich, Ustruck, Geib, Brandt, Stoffel, Parsons, Krebs, Schulz,
32 Gonnering, White, Gundrum, Merten, Heidtke, Laubenheimer, Niebler, Michalak, Bulawa,
33 McCune, Kriefall, Goetz, Ewert, Myers, Sorce, Eyre, Borman. Voting No: None. Absent:
34 None. Ayes-30; Noes-0; Absent-0. Vote requirement for passage is a majority of the members
35 in attendance.

36

37 **ADJOURNMENT**

38 Moved by Mr. Krebs, seconded by Mr. Gonnering to adjourn the meeting at 10:07 a.m., subject
39 to the call of the Chair. Motion carried.

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Brenda J. Jaszewski, County Clerk

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CERTIFICATE OF CLERK

STATE OF WISCONSIN)

COUNTY OF WASHINGTON)

I, Brenda J. Jaszewski, County Clerk for the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Washington County Board of Supervisors' meeting held on February 11, 2014. Reports are filed in the County Clerk's Office.

Dated at the Courthouse, City of West Bend, Washington County, Wisconsin, this 12th day of February 2014.

Brenda J. Jaszewski, County Clerk